

## **PARKS AND RECREATION BOARD AGENDA**

December 8, 1998

Stuart Strong

Parks and Recreation Department  
200 South Lamar Blvd., Austin, Texas

**A. MEETING CALLED TO ORDER**

**B. APPROVAL OF MINUTES**

Approve Minutes from November 24, 1998 Meeting

**C. CITIZEN COMMUNICATION**

**D. SPECIAL PRESENTATION**

Balcones Canyonlands Preserve Public Access – Juan Valera

**E. ITEMS FOR ACTION**

1. Approve Construction of Campion Boat Dock at 1887 Westlake Dr.  
File No. SP-98-0386DS
2. Approve Construction of Swisher Boat Dock at 1210 Bruton Springs Rd.  
File No. SP-98-0387DS

**F. DIRECTOR'S REPORT**

**G. COMMITTEE REPORTS**

Programs Committee  
Land and Facilities Committee  
Navigation Committee  
Municipal Airport Advisory Group  
Downtown Commission

**H. ITEMS FROM BOARD MEMBERS (not for action)**

**I. ADJOURN**

**J. FUTURE AGENDA ITEMS**

Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.